



LET US HELP YOU MAKE WISE INVESTMENTS!

Due diligence is a necessary component of any financial investment carrying substantial risk. ICORP investigations can help mitigate some of this risk by providing you with information that will be crucial to your corporate decision-making. We'll help you protect your assets and make informed decisions—allowing you to grow your business while minimizing financial risk.

CORPORATE SERVICES

- › Background Investigations
- › Comprehensive background/social media reports
- › Comprehensive Reports (to include in-depth research)
- › Asset Reports
- › Criminal History Reports (city, county, state, federal)
- › Civil History Reports

IS YOUR FIRM LOOKING TO ACQUIRE OR PARTNER WITH ANOTHER BUSINESS?

Before committing resources and money toward a new venture, we'll help you ensure that your prospective partner companies and individuals are financially stable and in good standing with the community.

ARE YOU INTERESTED IN LEARNING MORE ABOUT THE PAST AND CURRENT BEHAVIORS OF A PROSPECTIVE, NEW OR EXISTING ASSOCIATE?

ICORP's experts will do the legwork for you. Before you spend time and resources on new candidates, we can help you rule out individuals who are unqualified due to a history of illegal or unethical behavior.

NEED HELP RECOUPING DOLLARS LOST DUE TO FRAUD AND MISMANAGEMENT?

ICORP Investigations can assist in recovery by identifying key players and specific misconduct. ICORP's investigators work with senior management and corporate counsel to investigate conduct violations, misuse of trade secrets, reputation management and antitrust cases.